

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

April 26, 2016

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of April 12, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update from Julie Murray

Possible Action: Veteran Service Board to discuss with the Board the Veteran Service Office position.

Possible Action: Lisa Allen from Eakes to talk to Board about office desks and furniture for Sheriff's office.

Possible Action: Need Board approval of Change Order #3 for paint and flooring for the 4H Building

Possible Action: Highway Superintendent Meyer to report findings on AA Road between 25th and 26th Roads and possibly set up hearing if needed.

Possible Action: Board to discuss audit

Possible Action: Board to discuss the future of the townships

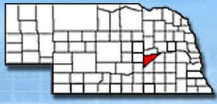
Possible Action: Need Board approval to change work week from 12:00 p.m. Saturday to 11:59 a.m. the following Saturday to 12:00 a.m. Sunday to 11:59 p.m. the following Saturday and to change rounding of time clock punches to 7.52.30 minutes to cut down on confusion and this is divisible into 60 minutes.

Possible Action: Need Board approval of a Special Designated Liquor License for the Ag Society for Saturday, July 30, 2016, Monday, August 1-Wednesday, August 3 during the fair.

Possible Action: Security report to be presented to the Board.

Possible Action: Need Board approval of the April 2016 payroll

Adjourn



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The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.